CITY COUNCIL, CITY OF LODI COUNCIL CHAMBER, CITY HALL JUNE 17, 1959

This regular meeting of the City Council of the City of Lodi held beginning at 8:00 o'clock p.m. of Wednesday, June 17, 1959; Councilmen Culbertson, Katzakian, Mitchell, Robinson and Brown (Mayor) present; none absent. City Manager Glaves and Administrative Assistant Brown present. City Attorney Mullen and Planning Director Rodgers absent.

MINUTES

Minutes of June 3 and 10, 1959 were approved as written and mailed on motion of Councilman Katzakian, Mitchell second.

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PUBLIC HEARINGS

VINE-WINDSOR Mayor Brown called for public hearing on the STREET LIGHTS intention to construct street lights in the Vine-Windsor Street Lighting District. There were no RES. NO. 2240, protests, either written or oral. On motion of NO. 2241, Councilman Katzakian, Robinson second, the Council NO. 2242, AND adopted Resolution No. 2240 overruling protests; on motion of Councilman Mitchell, Culbertson second, NO. 2243 ADOPTED the Council adopted Resolution No. 2241 adopting prevailing wage rates; on motion of Councilman Robinson, Katzakian second, the Council adopted Resolution No. 2242 ordering the work; and on motion of Councilman Katzakian, Mitchell second, the Council adopted Resolution No. 2243 directing the assessment to be prepared.

COMMUNICATIONS

ED WERNER

Letter from Mr. Ed Werner requesting a 30-day extension of his variance for non-conforming use of a paint room at 600 York Street. Since the delay was through no fault of Mr. Werner's, the Council approved the extension to July 17, 1959 on motion of Councilman Robinson, Katzakian second.

LODI TRAILER Thanks from the Lodi Trailer Club for use of Lodi Lake Park. CLUB

REPORTS OF THE CITY MANAGER

to the Texas Company.

SPECS

The City Manager presented specifications for various CONCRETE PIPE sizes of concrete pipe. Councilman Katzakian, Culbertson second, moved that the specifications be approved and advertsing for bids be authorized with award to be made on the basis of the lowest total bid. Councilman Robinson objected to awarding the pipe on a lump sum basis, stating that the low bid on each size should get the award. The motion carried, with Councilman Robinson voting no.

SPECS COMMINUTOR

Specifications for a comminutor for the Disposal Plant were then approved and calling for bids authorized on motion of Councilman Mitchell, Katzakian second.

AWARD

Bids on the 1959-60 supply of oils and greases-were OIL & GREASES next presented by the City Manager. The Texas Company was low bidder with oil at \$.5450 per gallon, gear RES. NO. 2244 grease at \$.1425 per pound, and chassis lubricant at \$.1525 per pound. On motion of Councilman Robinson, Katzakian second, the Council adopted Resolution No. 2244 awarding the contract for the oil and greases

ADOPT ED

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CLAIMS

Claims in the amount of \$113,018.46 were approved on motion of Councilman Culbertson, Katzakian second.

ORD. SEC. 3

ORD. NO. 651 INTRODUCED

BUS FRANCHISE Since Ordinance No. 415, the bus franchise ordinance. was not to be a part of the Ordinance Code being prepared by the Michie City Publications Company, and since the Council wished to repeal Section 3 of the ordinance, which required the bus company to pay 2% of the gross annual receipts, the City Manager stated that an ordinance repealing this section should be introduced. On motion of Councilman Katzakian, Mitchell second, the Council introduced Ordinance No. 651 repealing Section 3 of Ordinance No. 415, by reading of title only and waiving the reading of the ordinance in full.

BALLPARK CONCESSIONS

The contract with John Brusa for concessions at the Lawrence Park and Armory Softball Parks was renewed RES. NO. 2245 for one year to May 1, 1960, by the adoption of Resolution ADOPTED No. 2245 on motion of Councilman Katzakian, Culbertson second.

THRNER ROAD

COTMTY

The City Manager presented a proposed contract between RECONSTRUCTION the City and County for the reconstruction of Turner Road from Sacramento Street to Loma Drive, the County AGREEMENT WITH to pay for 32% of the costs. The contract provides for regrading the street and the placing of a base course. Plant mixed surfacing, to be placed at a later date, is not included. On motion of Councilman Katzakian, Mitchell second, the Council approved the contract and authorized the Mayor to execute same.

STOP SIGNS IN On motion of Councilman Mitchell, Katzakian second, CAPELL MANOR

ADOPTED

the Council adopted Resolution No. 2246, establishing the following stop signs in Capell Manor: On St. RES. NO. 2246 Claire Drive at Hutchins Street; on California Street at Vine Street; and on Rose Street at Vine Street.

LODI AVENUE GRADE CROSS-INGS

The City Manager informed the Council that a letter had been received from the State Division of Highways advising the City that separate grade crossings at Lodi Avenue had been approved by the California Highway Commission. It is understood that the City shall assume the cost of construction and right of way of the necessary approaches and the State shall bear the cost of the separation structures.

ORDINANCES

NORDMAN ADDN. ANNEXATION

ORD. NO. 646 ADOPTED

ORDINANCE NO. 646, entitled "AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN UNINHABITED TERBITORY, DESIGNATED 'NORDMAN ADDITION', TO THE CITY OF LODI", having been introduced at the regular meeting of June 3, 1959 was brought up for passage on motion of Councilman Katzakian, Mitchell second. Second reading was omitted after reading by title, and was then passed, adopted and ordered to mint by the following vote:

AYES: Councilmen - Culbertson, Katzakian, Mitchell, Robinson and Brown

NOES: Councilmen - None

ABSENT: Councilmen - None

ANNEXATION

ORD. NO. 647 ADOPTED

RAY ADDITION ORDINANCE NO. 647, entitled "AN ORDINANCE APPROVING ANNEXATION THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY, DESIGNATE 'RAY ADDITION', TO THE CITY OF LODI", having been introduced at the regular meeting of June 3, 1959, was brought up for passage on motion of Councilman Robinson, Culbertson second. Second reading was omitted after reading by title, and was then passed, adopted and ordered to print by the following vote:

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Councilmen - Culbertson, Katzakian, Mitchell, Robinson and Brown AYES:

NOES: Councilmen - None

ABSENT: Councilmen - None

ANNEXATION

ADOPTED

FISCHER ADDN. ORDINANCE NO. 648& entitled "ORDINANCE APPROVING THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY, DESIGNATED 'FISCHER ADDITION', TO THE CITY OF LODI, AND CLASSIFY-ORD. NO. 648 ING SAID PROPERTY IN THE R-3 LIMITED MULTIPLE FAMILY RESIDENTIAL ZONE", having been introduced at the regular meeting of June 3, 1959, was brought up for passage on motion of Councilman Mitchell, Katzakian second. Second reading was omitted after reading by title, and was then passed, adopted and ordered to print by the following vote:

> Councilmen - Culbertson, Katzakian, Mitchell, AYES: Robinson and Brown

MOES: Councilmen - None

ABSENT: Councilmen - None

ZONING ORD. AMENDMENTS

ORD. NO. 649 AD OPTED

ORDINANCE NO. 649, entitled "AN ORDINANCE AMENDING CERTAIN SECTIONS OF ORDINANCE NO. 469 OF THE CITY OF LODI AND ADDING THERETO A NEW SECTION ESTABLISHING A COMMERCIAL-PROFESSIONAL OFFICE DISTRICT", having been introduced at the regular meeting of June 3, 1959, was brought up for passage on motion of .Councilman Culbertson, Robinson second. Second reading was omitted after reading by title, and was then passed, adopted and ordered to print by the following vote:

Councilmen - Culbertson, Katzakian, AYES: Mitchell, Robinson and Brown

NOES: Councilmen - None

ABSENT: Councilmen - None

ORDINANCE REPEALED

ADOPTED

ORD. NO. 650

HALL OF JUSTICE ORDINANCE NO. 650, entitled "AN ORDINANCE REPEALING ORDINANCE NO. 518 ENTITLED 'AN ORDINANCE OF THE CITY OF LODI PROHIBITING THE CONSTRUCTION OF A HALL OF JUSTICE, INCLUDING COURTROOM FACILITIES FOR THE JUSTICE COURT, LODI JUDICIAL DISTRICT, OR JAIL FACILITIES, OR POLICE DEPARTMENT FACILITIES IN THE AREA BOUNDED ON THE NORTH BY ELM STREET, ON THE WEST BY PLEASANT STREET, ON THE EAST BY CHURCH STREET AND ON THE SOUTH BY PINE STREET IN SAID CITY'", having been introduced at the regular meeting of June 3, 1959, was brought up for passage on motion of Councilman Katzakian Mitchell second. Councilman Culbertson considered the action of the Council hasty in repealing Ordinance No. 518, and also felt that the Council had not given sufficient consideration to the recommendation of the Planning Commission in regard to a Civic Center Site. Second reading was omitted after reading by title, and the ordinance was then aassed, adopted and ordered to print by the following vote:

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AYES: Councilmen - Katzakian, Mitchell, Robinson

and Brown

NOES: Councilmen - Culbertson

ABSENT: Councilmen - None

1959-60 BUDGET

The City Manager reported on the following matters which had been referred to him at the meeting of June 10:

E. LODI AVE. WIDENING

In regard to the widening of the north side of East Lodi Avenue, the City Manager said that the Engineering Department estimated the cost to be approximately \$27,300 which would provide a 60-foot paved width, but the sidewalks would be reduced to $4\frac{1}{2}$ feet. It was the understanding of the Council that the Traction Company would be willing to pay for the extra paving. The Council approved this project for the 1959-60 budget, it being understood that the Engineering Department schedule would preclude the work being done this summer but that it could possibly be started next spring.

W. LOCKEFORD ST. WIDENING

The City Manager stated that it would cost around \$1,650 to widen Lockeford Street on the south side just west of Pleasant Avenue. Councilman Mitchell stated that he had meant that the curb and gutter should be moved back on the north side of Lockeford Street between Preasant and California in order to widen the street. The City Manager said he would refer the matter to the Engineering Department.

TREES AT NEEDHAM SCHOOL The subject of the trees on the north side of Needham School then came up for consideration. Mr. Bill Zieman, Street Supervisor, stated that these were old trees with established roots and that if tree surgery were performed on the upper roots which caused damage to the sidewalk, there was no reason for the upper roots to grow again and that there should be no further sidewalk trouble. Under these circumstances the Council approved tree surgery and the School is to be contacted regarding replacement of the sidewalk.

RECREATION DEPT.

GEODESIC DOME FOR The City Manager had found out that the geodesic dome requested by the Recreation Department had 485 square feet of floor area and cost \$875, while the aluminum building investigated contained 285 square feet and cost \$1060. He recommended that one geodesic dome be included in the Recreation Department budget and the Council agreed.

TELEMETERS APPROVED

The City Manager then read the report from the Superintendent of Utilities on the need for telemeters for the water system in order to keep accurate records of the amount of water being pumped. The Council agreed that the telemeters should be purchased.

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LIBRARY BUDGET

The Library budget was presented for Council consideration. The major item under supplemental requests was \$4,000 to engage an architect to make preliminary plans and study of Library needs. The Council felt that this matter should be considered at the time the Capital Outlay Program was presented and should not be included in the budget.

COUNCIL-CLERK

In connection with the Council-Clerk budget, the City Manager presented a report from the Lodi District Chamber of Commerce on the use of funds given by the City for the current year and a request for the same amount of funds (\$5,500) for the 1959-60 budget. The Council approved the requested amount. Mr. Glaves then submitted a request from the Junior Chamber of Commerce for \$1,000 for JR. CHAMBER their projects which are of a civic nature. The request was postponed until June 24, at which time contracts which Junior Chambers have with Stockton, Tracy and Manteca are to be available and the operating budget of the local Junior Chamber is to be presented also.

REQUEST

The Council proceeded to go through the budgets of the City Attorney, City Manager, Planning Director, and Finance Department and approved them as recommended by the City Manager.

POLICE DEPT. The Police Department budget was approved as recommended, the Manager pointing out that \$25 uniform allowance had been included for auxiliary police officers.

The Fire Department budget was approved as recommended FIRE DEPT. with the exception of two additional firemen and \$170 for fire fighting clothing which were deleted.

> The Council adjourned to June 24, 1959 at 8 p.m. on motion of Councilman Culbertson, Katzakian second.

> > ATTEST: Beatrice Garibaldi

City Clerk